

# REVISED

## Study Session Agenda

Thursday, March 5, 2009  
7:30 A.M.

1. Hear a presentation by Downtown Mesa Association and provide feedback on a preliminary Downtown vision and proposed stakeholder outreach process.
2. Hear reports on meetings and/or conferences attended.
3. Scheduling of meetings and general information.
4. Items from citizens present. (Maximum of three speakers for three minutes per speaker)
5. Convene an Executive Session.
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1))
    1. City Manager review
  - b. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))
    1. Arizona Diamondbacks Spring Training
    2. Arizona Water Company
6. Adjourn

*(Members of the Mesa City Council will attend either in person or by telephone conference call)*